

# Minutes Tempe Fire Public Safety Personnel Retirement System Board Meeting December 5, 2013

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, December 5, 2013, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

## **Board Members Present:**

Mark W. Mitchell, Mayor Joe Brosius Jim Foley Matt Tripoli Mike Scheidt

# **Legal Counsel Present:**

Cynthia Kelley

#### **City Staff Present:**

Brigitta Kuiper, City Clerk Renie Broderick, Human Resources Director Wendy Messina, Human Resources Specialist Melanie Stoddard, Executive Assistant to HR

# Chair Mitchell called the meeting to order at 2:09 p.m.

ITEM I – Joint discussion with the Fire and Police Safety Personnel Retirement System Board concerning the Local Board Calendar Year 2014 Schedule.

See the December 5, 2013 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

# ITEM II - Consideration of Meeting Minutes

Motion by Jim Foley to approve the November 7, 2013 Executive Session Board Meeting minutes and the November 7, 2013 Board Meeting minutes; second by Joe Brosius. Motion passed unanimously on a voice vote 5-0.

#### **ITEM III - Public Appearances**

None.

#### ITEM IV - Motion to Adjourn to Executive Session, if necessary

Motion by Joe Brosius to convene into Executive Session; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0. The Board convened into Executive Session at 2:11 p.m.; the Board meeting was called back to order at 2:13 p.m.

### ITEM V - New Member(s)

Motion by Joe Brosius to accept the membership applications of: **Andrew L. Biber, Zachary J.G. Heasley** and **Kyle L. Wilcock** to enter into the Public Safety Personnel Retirement System with the pre-existing conditions as discussed in Executive Session; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0.

# ITEM VI – Retirement Application

Motion by Mike Scheidt to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of **Michael J. Cameli**, retirement date of January 31, 2014; second by Jim Foley. Motion passed unanimously on a voice vote 5-0.

# ITEM VII - Status Update on Pending Disability Application

Boardmember Tripoli provided the Board with a status update on pending disability application for Steven Roessler stating that the IME has been scheduled for December 10, 2013.

# ITEM VIII - PSPRS Local Board Newsletter Volume 6 Issue 2

No discussion.

# Adjournment

Motion to adjourn by Jim Foley; second by Joe Brosius. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:15 p.m.

Brigitta M. Kuiper

**Local Board Secretary**